THE WOODLANDS TOWNSHIP

Board of Directors

WORKSHOP MEETING

October 18, 2012

MINUTES

THE STATE OF TEXAS

COUNTIES OF HARRIS & MONTGOMERY

The Board of Directors of The Woodlands Township met in regular session, open to the public, on October 18, 2012, posted to begin at 7:30 AM. The meeting was held in a meeting room at the office of The Woodlands Township, Board Chambers, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

<u>Chairman:</u>	<u>President:</u>
Bruce Tough	Don Norrell

Vice Chairman:	<u>Staff/Advisors:</u>
Peggy Hausman	Alan Benson
•	Kim Cogburn

Secretary: Mary Connell
Ed Robb Karen Dempsey
Taunya Jacques

Treasurer: Miles McKinney
Gordy Bunch Mike Page
John Powers

Directors:

Monique Sharp
Mike Bass

Nelda Luce Blair

Jeff Long

Renee Williford
Nick Wolda

STANDARD ITEMS:

1. Pledge of Allegiance;

Chairman Tough led the Pledge of Allegiance to the United States flag and Texas State flag.

2. Call meeting to order;

Chairman Tough called the meeting to order at 7:37 a.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouse of Montgomery and Harris Counties and inside the boundaries of The Woodlands Township at the office building located at 2801 Technology Forest Boulevard, The Woodlands, Texas.

The roll was then called of the duly elected members of the Board with all members present, excluding Director Hausman. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

3. Receive, consider and act upon adoption of the meeting agenda;

Chairman Tough informed the Board that Briefing Items would be received before the Consent Agenda.

Motion by: Mike Bass moved to adopt the agenda with the above exception.

Second by: Nelda Luce Blair

Motion passed unanimously (6-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	absent		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	х		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

4. Recognize public officials;

No public officials were recognized.

5. Public comment;

The following individual addressed the Board:

Joe Michels-candidate for Conroe Independent School District Board Position 7

Note: The Board received the following briefing presentations prior to the Consent Agenda:

BRIEFINGS:

8. Receive and consider a presentation from CenterPoint Energy regarding update of service issues;

Chairman Tough provided background information on this item regarding power outages experienced by residents in the Village of Sterling Ridge and the Village of Creekside Park. Following Chairman Tough's comments, Tim Spruce, CenterPoint Energy representative, was called on to provide a summary overview of issues.

Mr. Spruce began by introducing additional representatives from CenterPoint to the Board. Mr. Spruce then provided the Board with a high overview of issues that will be addressed in more detail at the October 24, 2012 regular Board meeting. The following questions were then discussed:

- How do circuits in The Woodlands rank compared to other circuits in regard to duration of outage and frequency of outage?
- What has CenterPoint done (ex. maintenance) in years past?
- How much money has CenterPoint spent on the circuits in The Woodlands?
- What has been done in regards to dead "hazard" trees?
- What is CenterPoint's Action Plan?
- · What is the cost to bury overhead lines?

Board discussion followed. Chairman Tough then recognized Phillip Givens, President of Sterling Ridge Village Association. Mr. Givens commented that problems with reoccurring power outages existed before the drought in 2011 and that the community wants CenterPoint Energy to present a "Plan of Action" to address power outages.

This item will be brought forward to the October 24, 2012 regular Board meeting under Briefing Items. Village Association Presidents will communicate with residents regarding CenterPoint's presentation and the opportunity for public input at this meeting.

9. Receive and consider a presentation from The Woodlands Joint Powers Agency regarding an update on Water Conservation;

Jim Stinson, General Manager of The Woodlands Joint Powers Agency (TWJPA), gave a PowerPoint presentation on "Water Awareness" and reported on ways that the public can reduce water consumption and waste. Mr. Stinson remarked that public education and community awareness are two areas that TWJPA have concentrated on in an effort to encourage residents to reduce water usage and waste.

Board discussion followed. Chairman Tough expressed that the Board would like to partner with TWJPA in these efforts as well.

Board discussion followed. This item was for information sharing only.

10. Receive and consider a presentation from Greater Houston Partnership and Opportunity Houston;

Bob Harvey, President of Greater Houston Partnership (GHP), and Craig Richard, GHP's Senior Vice President of Economic Development presented a brief overview of some of the marketing support and representation that the GHP has used in promoting The Woodlands. Following the presentation, Mr. Richard thanked the Board for its membership in the GHP.

Board discussion followed. This item was for information sharing only.

11. Receive and consider an update from The Woodlands Waterway Marriott Hotel's General Manager, Fred Domenick, regarding 2011-2012 Convention Center activities;

Fred Domenick, General Manager of The Woodlands Waterway Marriott and Convention Center provided an update on the hotel industry in The Woodlands and Convention Center. Mr. Domenick commented that the hotel business in The Woodlands is robust with average room rates up \$14.70. Catering revenues had an increase of 6.5 percent and total revenue growth was at 5.1 percent.

Mr. Domenick shared with the Board that next year there will be significant capacity issues with inventory. Demand for hotel rooms, especially during the week on Tuesday and Wednesday, outweighs the availability of rooms. As a result, the average rate of a room will continue to increase.

Board discussion followed. This item was for information sharing only.

12. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;

Nick Wolda, President of The Woodlands Convention and Visitors Bureau (TWCVB), presented an update on TWCVB services, visitor activity, special event attendance and destination marketing efforts during the 3nd quarter of 2012. Mr. Wolda also provided the Board with a Waterway Cruiser Update.

Board discussion followed. This item was for information sharing only.

13. Receive and consider an update regarding the proposed Ice Rink project at the Cynthia Woods Mitchell Pavilion;

Nick Wolda used a PowerPoint presentation during his overview of this item. Mr. Wolda noted that the Ice Rink at The Woodlands Town Center is a major tourism generator during the holiday season. The Board was provided with statistical information regarding ice rink attendance from past seasons.

Mr. Wolda then elaborated on the need to find a permanent location for the Ice Rink. The Board was provided with a summary of an ice rink proposal that was discussed with The Cynthia Mitchell Pavilion's

(Pavilion) management staff for a "lease" concept for a facility that could be used by The Woodlands Township/CVB during a two-month period from mid-November to mid-January. The Pavilion would be able to use the facility for the remaining months.

Don Norrell commented on a letter that was sent to the Pavilion's manager, Jerry MacDonald, in January 2012 and follow up efforts made by Township staff. Pavilion staff indicated that this matter will be discussed at the Pavilion's Board of Directors' November Board meeting. Chairman Tough remarked that he would reach out to the Chair of the Pavilion Board in an effort to move forward on the Ice Rink project.

Board discussion followed. It was recommended that the Board reaffirm the letter proposal regarding the proposed Ice Rink project at The Cynthia Woods Mitchell Pavilion. This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

14. Receive and consider an update regarding the proposed jogging track at Bear Branch Sports Fields;

John Powers presented an update on the status of the jogging track and reported that due to timing issues staff was unable to meet the requirements for advertising the project publicly. Mr. Powers informed the Board that this item will be brought back to the Board at its November Workshop meeting.

Board discussion followed with Director Bass commenting that there seems to be a lot of interest and support for the proposed jogging track.

15. Review Board of Director's Planning Retreat agenda and/or schedule for November 8, 2012;

Karen Dempsey, Management Analyst for The Woodlands Township, presented background information on this item. Ms. Dempsey informed the Board that the first Planning Retreat will be held following the Board's November Workshop meeting from noon until 4 p.m. at The Woodlands Marriott Hotel and Convention Center.

Ms. Dempsey commented that the Board will discuss two topics: Transportation/Mobility and Board Policies/Operations. An outline of some of the focus areas under each topic was then reviewed by Ms. Dempsey.

Board discussion followed. No action was necessary on this item.

27. Receive, consider and act upon Statement of Work for use in actuarial analysis for proposed Texas Local Firefighters Retirement Act (TLFFRA) pension plan;

Susan Welbes, Director of Human Resources for The Woodlands Township, was called on to present this item. Ms. Welbes began by introducing Mickey McDaniel, President of Retirement Horizons, Inc. (RHI) and Tony Eppert, Benefits and Compensation Attorney with Winstead Attorneys. Ms. Welbes then proceeded to give an overview of the proposed TLFFRA pension plan and Statement of Work to be used in the actuarial study by RHI.

Board discussion followed Ms. Welbes' presentation. Some concerns discussed by the Board were that there are currently too many unknowns without having information from a study/analysis and that there is uncertainty about what the new Pension Board might set up as benefits for the firefighters without the Township Board having any control over these decisions. The Board expressed that it wanted to give the firefighters realistic expectations based on the outcome of the actuarial study/analysis. The Board then requested that the following additional directives be included in the Statement of Work to RHI:

- Use ages 52 and 55 as retirement eligibility dates;
- Value liabilities and costs for the proposed firefighter's pension plan using interest alternative rates of 7 percent and 4 percent; and
- Do not assume any buy back service provisions

Chairman Tough then provided Doug Adams, President of The Woodlands Professional Firefighter's Association, an opportunity to speak to the Board. Mr. Adams commented that one of the firefighter's main concerns is how to fund previous service credit. There was also concern over how to best address the problem of aging firefighters.

This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Regular Agenda.

Note: The Board took a brief recess at 10:17 a.m. and then reconvened in Public Session at 10:28 a.m.

CONSENT AGENDA:

<u>Note:</u> Director Long commented about a recent article that was published in the *Houston Chronicle* in which_Director Gordy Bunch was recognized for his leadership role in the expansion of The Woodlands Financial Group.

6. Receive, consider and act upon the Consent Agenda;

(This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request prior to a motion and vote.)

Note: Some Consent Agenda items were taken out of order:

6.k. Receive, consider and act upon renewal of Service Agreement with Leadership Montgomery County;

Chairman Tough recognized Sarah Rhea, Executive Director of Leadership Montgomery County and then called on Nick Wolda to present this item. Mr. Wolda briefly commented on the contributions of the community-based leadership program and recommended that the Board approve renewal of a Service Agreement with the Leadership Montgomery County at a level of \$5,000 for the 2012-2013 Leadership year.

Board discussion followed. This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.j. Receive, consider and act upon renewal of Service Agreement with The Center for Houston's Future;

There was no discussion on this item. It was recommended that the Board approve renewal of a Service Agreement with The Center for Houston's Future at a level of \$15,000.

This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.I. Receive, consider and act upon renewal of Service Agreement with South Montgomery County YMCA;

There was no discussion on this item. It was recommended that the Board approve renewal of a Service Agreement with South County Montgomery County YMCA for the Partners of Youth Program.

This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.m. <u>Receive, consider and act upon renewal of Service Agreement with Greater Houston</u> Partnership;

There was no discussion on this item. It was recommended that the Board approve renewal of a Service Agreement with the Greater Houston Partnership at a level of \$25,000 for 2013.

This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.a. Receive, consider and act upon approval of the minutes of the September 20, 2012 Board Workshop and September 26, 2012 Regular Board Meeting for the Board of Directors of The Woodlands Township;

Chairman Tough asked the Board to review the minutes. There were no corrections or additions to the minutes.

This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.b. Receive, consider and act upon a proclamation in support of America Recycles Day;

Chairman Tough informed the Board that a proclamation in support of America Recycles day will be read at the October 24, 2012 regular Board meeting. The Board will consider and act upon the proclamation under the Consent Agenda.

6.c. Receive, consider and act upon a proclamation in support of Veteran's Day;

Chairman Tough informed the Board that a proclamation in support of Veteran's Day will be read at the October 24, 2012 regular Board meeting. The Board will consider and act upon the proclamation under the Consent Agenda.

6.d. Receive, consider and act upon an agreement with The Woodlands Swim Team to heat pool at Forestgate Park;

John Powers, Assistant General Manager of Community Services for The Woodlands Township, provided background information on this item with a recommendation that the Board accept the proposal from The Woodlands Swim Team to donate a pool heater for Forestgate Park pool and authorize the President/General Manager to execute the related Park Use Agreement in connection therewith.

Board discussion followed. This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.e. Receive, consider and act upon an award of bid for pond desiltation;

John Powers presented background information on this item with a recommendation that the Board award the bid to Organic Sediment Removal Systems, LLC for the desiltation of the identified ponds as presented and authorize the President/General Manager to execute a Construction Agreement in connection therewith, in an amount not to exceed \$68,250.

Board discussion followed. This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.f. <u>Receive, consider and act upon an award of bid for Waterway Square Fountain maintenance</u> services;

John Powers provided background information on this item with a recommendation that the Board award Progressive Commercial Aquatics, Inc. the bid in the amount of \$12,240 per year for three years to provide the base level of preventive maintenance and inspection services and to provide repair services as deemed necessary as presented for the Waterway Square Fountain and authorize the President/General Manager to execute a Service Agreement upon legal review and approval.

Board discussion followed. This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.g. Receive, consider and act upon an award of bid for Millbend Loop pathway improvements;

John Powers provided background information on this item with a recommendation that the Board award the bid to Berkeley Services in the amount of \$97,655.50 to provide Millbend Loop pathway improvements and authorize the President/General Manager to execute a Construction Agreement in connection therewith.

Board discussion followed. This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.h. Receive, consider and act upon an award of bid for the construction of a pathway at Reedy Pond;

John Powers presented background information on this item with a recommendation that the Board award MoBill Contractors the bid to construct the Reedy Pond pathway connector in the amount of \$74,547, authorize the President/General Manager to execute a Construction Agreement in connection therewith and approve the allocation of \$11,315 from the 2012 Capital Improvement Project for pathway improvements to the 2012 Capital Improvement Project for the Reedy Pond pathway construction.

Board discussion followed. This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.i. Receive, consider and act upon approval of the 2013 boat rental fees and operating schedule for Riva Row Boat House, and rental fees and operating schedule for the Recreation Center;

John Powers presented background information on this item noting one change to the boat house 2013 operating schedule. The boathouse will remain open until 8 p.m. from May 13-September 1 as opposed to closing at 7 p.m. It was recommended that the Board adopt the 2013 rental fees and operating schedules for The Woodlands Township Riva Row Boat House and Recreation Center as presented.

Board discussion followed. This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.n. Receive, consider and act upon Interlocal Agreement with Montgomery County for the funding of Justice of the Peace and Constable, Precinct 3;

There was no discussion on this item. It was recommended that the Board approve the renewal of the Interlocal Agreement with Montgomery County for services provided by the Montgomery County Constable's Office-Precinct 3 and Montgomery County Justice of the Peace-Precinct 3 in the amount of \$167,723 and authorize the President/General Manager to execute the agreement upon review and approval of legal counsel.

This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.o. <u>Receive, consider and act upon renewal of Public Safety Service Agreement with Harris County</u> Precinct 4 Constable for the provision of <u>law enforcement services</u>;

John Powers presented background information on this item with a recommendation that the Board approve a Public Safety Service Agreement with Harris County, in substantially the form as the 2012 agreement, for services provided by the Harris County Constable's Office-Precinct 4 in the amount as determined by cost percentage breakdown required by Harris County and authorize the President/General Manager to execute the agreement upon review and approval of legal counsel.

Board discussion followed. This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

6.p. Receive, consider and act upon renewal of Public Safety Service Agreement with Montgomery County for the provision of law enforcement services;

John Powers presented background information on this item with a recommendation that the Board approve the renewal of the Interlocal Agreement with Montgomery County for the provision of Law enforcement services through the Montgomery County Sheriff's Office and authorize the President/General Manager to execute the agreement upon review and approval of legal counsel.

Mr. Powers informed the Board that there was a change in the language related to the vehicle component of the agreement. Don Norrell provided clarification on this matter and informed the Board that new language was added to give the Township Board the ability to evaluate vehicles and make the determination on how many vehicles to replace.

Board discussion followed. Director Bunch inquired about overtime calculations, the 5 percent administrative costs and how to introduce discussions with the County regarding the number of officers that the County provides to the Township. Mr. Norrell informed the Board of an upcoming meeting he and Chairman Tough have scheduled with the Sheriff at which time these issues will be discussed.

This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

<u>Note:</u> Director Bass asked if all the Briefing items would drop off of the agenda for the regular Board meeting on October 24, 2012. Mr. Norrell commented that the CenterPoint presentation will be carried over as a Briefing Item.

16. REGULAR AGENDA:

17. Receive, consider and act upon renewal of a Service Agreement with The Woodlands Convention and Visitors Bureau (CVB) and a budget amendment in connection therewith;

Nick Wolda presented this item and informed the Board of proposed changes to the service agreement. These changes include: (1) specification that the Township will provide staff and office space resources to the CVB as provided in the budget, (2) updated budget language regarding payment for services equal to 2 percent of the supplemental hotel occupancy tax collected by the Township; should the amount collected be less than \$2.5 million, then the deficiencies will be paid by the Township through its General Fund; (3) the Township will provide the CVB with the use of Township facilities to hold special events at Waterway Square and Town Green Park.

Board discussion followed. Director Bass discussed two matters of concern: the CVB's contingency fund and attractions and events (those sponsored by the CVB such as Red, Hot & Blue; events that are produced by other groups and supported by the Township such as Waterway Arts Festival). Following Board discussion, Chairman Tough remarked that these particular matters will be brought back to the Board for further review at a later date.

This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Consent Agenda.

18. Receive, consider and act upon a Service Agreement with Interfaith of The Woodlands for transportation services;

There was no need for further discussion on this item. Director Long recommended that this item be placed on the Consent Agenda for the October 24, 2012 regular Board meeting.

Don Norrell informed the Board that some minor changes had been made to the Interfaith agreement. Mr. Norrell commented that the Board will take action on an amended agreement at its meeting on October 24, 2012.

<u>Note:</u> Chairman Tough informed the Board that he would now move to item #22 on the agenda and reserve the Public Hearing, regarding adoption of a resolution related to the Regional Hazard Mitigation Plan, for the October 24, 2012 regular Board meeting.

- 19. Recess the regular meeting of the Board of Directors;
- 20. Convene and conduct a public hearing regarding adoption of a resolution related to the Regional Hazard Mitigation Plan-2011 Update for the Houston-Galveston Area Council Region as required by the United States Federal Emergency Management Agency in accordance with the Disaster Mitigation Act of 2000;
- 21. Reconvene the regular meeting of the Board of Directors;
- 22. Receive, consider and act upon adoption of a resolution related to the Regional Hazard Mitigation
 Plan-2011 Update for the Houston-Galveston Area Council Region as required by the United
 States Federal Emergency Management Agency in accordance with the Disaster Mitigation Act of
 2000;

Don Norrell was called on to answer any questions from the Board. Director Long noted that the plan seemed limited to events such as floods and hurricanes and did not include solar flares and terrorist EMPs. Mr. Norrell commented that the plan was very broad based and could basically include a "wish list" of items. Director Bass wanted to know about the status of the plan and whether or not an Action Plan had been developed. Mr. Norrell informed the Board that the Township is a long way from developing an Action Plan, but that he felt the Township is adequately prepared to handle an emergency situation should one occur.

This item will be brought forward to the October 24, 2012 regular Board meeting for consideration and action under the Regular Agenda.

23. Receive, consider and act upon a budget amendment regarding The Woodlands Township's tree removal program;

John Powers presented background information on this item with a recommendation that the Board approve a 2012 budget amendment for tree removal in the amount of \$564,000 by advancing \$200,000 set aside in the Township 2013 budget for tree removal and utilizing \$364,000 of 2012 sales tax revenues collected in excess of budget forecast projections.

Board discussion followed. Director Bass expressed that the Board shouldn't use money from next year's budget to fund something this year. Director Bass also expressed the desire to allocate more money for tree removal, perhaps \$600,000. Don Norrell added that the Township is removing dead trees from the Open Space Reserves and cul-de-sacs as needed even though the County is responsible for removing them. Mr. Norrell noted that the Township does not know what is being done about removing dead trees in major boulevards since the County is also responsible for doing this work. Several Board members commented that it might be a good idea to invite some Montgomery County

officials (County Commissioners and/or the County Judge) to a future meeting to address the County's plan for dead tree removal.

This item will be brought forward to the October 24, 2012 regular Board for further consideration and action under the Regular Agenda.

24. Receive, consider and act upon changes to property and liability insurance coverage;

Monique Sharp was called on to present this item. Director Bunch requested that this item be moved to the November Board Workshop meeting in order to allow him more time to review the property and liability policies.

Board discussion followed with Director Bass commenting that he would like the Board to look at setting up a self insurance reserve. Mike Page, legal counsel for The Woodlands Township, commented that this type of program would be a radical change and would take a considerable amount of time to discuss.

Ms. Sharp then asked for clarification on what the Board would like staff to bring back to them in November. Director Bunch offered to meet with staff after he reviews the property and liability policies and then staff could include any additional information gathered in discussions with him when this item is presented in November.

This item will be brought forward to the Board's November Workshop meeting for further review and consideration.

<u>Note:</u> Director Blair requested that item # 17, regarding the service agreement with the CVB, be placed on the Consent Agenda for the October 24, 2012 regular Board meeting.

CLOSED MEETING (if applicable):

25. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072,
Texas Government Code; deliberation of economic development negotiations pursuant to
§551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas
Government Code; and to consult with The Woodlands Township's attorney pursuant to
§551.071, Texas Government Code;

Chairman Tough announced that there was no need for Executive Session.

26. Reconvene in Public Session;

Note: Chairman Tough informed the Board that Administrative Reports will be presented at the October 24, 2012 regular Board meeting. Director Long asked if the Board would consider eliminating these presentations unless there was a significant issue that required a presentation. Otherwise, it was suggested that these reports be viewed electronically. It was noted that this matter might be further discussed during the Board's Planning Retreat under the topic of Board Policies/Operations.

- 28. ADMINISTRATIVE REPORTS:
- 29. Community Policing;
- 30. Community Services;
- 31. The Woodlands Convention & Visitors Bureau (CVB);
- 32. The Woodlands Fire Department;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS:

33. Consideration of items to be placed on the agenda for next month's meeting;

No items were received.

34. Board announcements:

There were no announcements.

35. Public comment, and;

 Director Robb commented that one of the monitors in the Board Chambers poses a hazard to people as it projects off the wall into the pathway where people walk.

36. Adjournment

Motion by: Ed Robb moved to adjourn the meeting at 11:48 a.m.

Second by: Nelda Luce Blair

Motion passed unanimously (6-0).

F	 		
Directors	YES	NO	ABSTAIN

Tough, Bruce (Chairman)	x	
Hausman, Peggy (Vice Chairman)	absent	
Robb, Ed (Secretary)	x	
Bunch, Gordy (Treasurer)	x	
Bass, Mike (Director)	x	
Blair, Nelda Luce (Director)	x	
Long, Jeff (Director)	x	



Ed Robb

Secretary, Board of Directors